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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**EL EMPORIO DEL BUEN COMER, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
EL EMPORIO DEL BUEN COMER, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: EL EMPORIO DEL BUEN COMER, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

100 SE 4TH STREET  
MIAMI, FL 33131

ARTICLE III - DURATION

This corporation shall exist perpetually unless sooner dissolved according to the law.

ARTICLE IV - PURPOSE

This purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is \$ 1,000.00 ( ONE THOUSAND DOLLARS) shares of common stock. Each having the par value of \$1.00 (one dollar) per share. The consideration to be paid for each share shall be fixed by the board of directors from time to time.

ARTICLE VI - INITIAL CAPITAL

The amount of Capital Stock with which this corporation will begin business is :  
\$ 1,000.00 ( ONE THOUSAND DOLLARS).

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ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

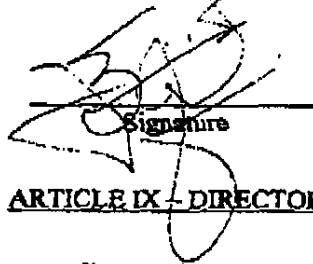
JULIO C BARRIOS  
9401 SW 4TH ST, STE 307  
MIAMI, FL 33174-2035

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JULIO C BARRIOS  
9401 SW 4TH ST, STE 307  
MIAMI, FL 33174-2035

The undersigned incorporator has executed these Articles of Incorporation this 16 day May of 2006.

  
Signature

ARTICLE IX - DIRECTORS

The corporation shall have two directors initially.

The numbers of directors may be increased or diminished from time to time by the laws adopted by the shareholders.

ARTICLE X - DIRECTORS

The names and address of the board of directors held until successors are elected and have qualified are:

ANTONIO BONARRIGO ( PRESIDENT/DIRECTOR)  
5809 SW 41ST ST  
MIAMI, FL 33155

JULIO C BARRIOS (VICEPRESIDENT/DIRECTOR)  
9401 SW 4TH ST, STE 307  
MIAMI, FL 33174-2035

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ARTICLE XI - SUBSCRIBERS

The names and address of the subscribers to these Articles of incorporation and the number of shares of stock he/she has agreed to take is as follow:

ANTONIO BONARRIGO ( 500 SHARES )  
5809 SW 41ST ST  
MIAMI, FL 33155

JULIO C BARRIOS ( 500 SHARES )  
9401 SW 4TH ST, STE 307  
MIAMI, FL 33174-2035

ARTICLE XII - PRE-EMPTIVE RIGHTS

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his/her) proportional part of any issued, unissued, or treasury shares of the corporation at net asset value.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/  
REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as of Registered Agent.

  
\_\_\_\_\_  
Registered Agent Signature

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